



CITY HALL DESIGN COMMITTEE MEETING AGENDA

Meeting Date: **Monday, October 13th, 2008**
Time: **6:00 p.m.**
Location: **City Council Chambers, Newport Beach City Hall
3300 Newport Boulevard, Newport Beach, CA**

Membership: Larry Tucker, Chairman
Andy Bowden, Landscape Architect
Rush Hill, Architect
Walt Richardson, Architect
Linda Taylor, Architect
Stephen Sandland, Architect

AGENDA

1 - Welcome

2 - Approval of Past Meetings' Minutes

Recommended Action: Approve Minutes as Presented

3 - Public Comment on Non Agenda Items

4 - City Hall & Park Master Plan Project.

Discussion under this topic may include, but not be limited to:

- Review and discussion about the five Concept Plans for the City Hall and Park Master Plan as submitted by the five firms participating in the Design Competition;
- Community input regarding the five Concept Plans;
- City staff input (via Public Works Director Steve Badum) regarding functionality and other issues relating to the five Concept Plans
- Ranking of the five concept plans and firms, if the Committee desires;
- Discussion of Report to City Council; and
- Any aspect of the design and master planning of the City Hall Site and structures.

5 - Confirming or Amending the Committee's Calendar

- The Committee may reaffirm or change its remaining meeting schedule. As last proposed, the Committee reserved the following dates for future meetings:
 - Monday, October 13th, 2008
 - Monday, October 27th, 2008

6 - Adjournment

Recommended Action: Set next meeting for _____, 2008

The City Hall Design Committee is a committee subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Committee's agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Committee and items not on the agenda but within the subject matter jurisdiction of the Committee. The Chairman may limit Public Comments to a reasonable amount of time, generally either three (3) or five (5) minutes per person. Speakers are encouraged to, but not required to, identify themselves for the minutes. Please note: The Committee staff may audiotape or videotape the meetings to assist in the preparation of the minutes.